

NOTICE OF CORPORATE NAME CHANGE

TO WHOM IT MAY CONCERN:

Notice is hereby given that on March 1, 1980, the Board of Directors of the Nevada corporation, Gufco International, Inc., amended the Articles of Incorporation so as to change the name of said corporation from Gufco International, Inc. to Unichem Minerals, Inc. The attached Exhibit "A" being a true copy of the amendment certifying to the fact that on and after March 1, 1980, the corporation of Gufco International, Inc. shall henceforth be known as Unichem Minerals, Inc.

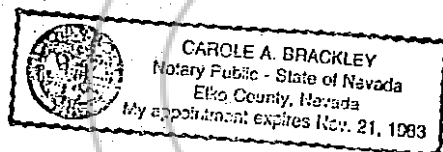
DATED this 30 day of April, 1980.

By: James M. Coppenhafer
 JAMES M. COPENHAVER, Resident
 Agent of Unichem Minerals, Inc.

State of Nevada)
) ss.
 County of Elko)

On this 30 day of April, 1980 personally appeared before me a Notary Public, JAMES M. COPENHAVER, who acknowledged that he executed the above instrument as the Resident Agent and on behalf of said corporation.

Carole A. Brackley
 NOTARY PUBLIC



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AMENDED

MAR 21 1980

ARTICLES OF INCORPORATION

WM. SWACKHAMER, SECRETARY OF STATE

OF

GUFCO INTERNATIONAL, INC.

No. 2583-78

These Amended Articles of Incorporation of GUFCO INTERNATIONAL, INC. are amended pursuant to Title VII, Chapter 78 of the Nevada Revised Statutes.

W I T N E S S E T H:

(A) The name of this corporation is GUFCO INTERNATIONAL, INC.

(B) Article I of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE I

The name of the corporation is UNICHEM MINERALS, INC.

(C) Article II of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE II

The principal office of the corporation is 530 Idaho Street in the City of Elko, County of Elko, State of Nevada.

(D) The date of adoption of these minutes by the Board of Directors of the corporation is March 1, 1980.

Witness to the execution of the Amended Articles of Incorporation hereof this 1st day of March, 1980.

Cecil L. Brown
President

ATTEST:

William D. Walton
Secretary

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STATE OF NEW MEXICO

) SS.

COUNTY OF LEA

CECIL BROWN and WILLIAM D. WALTON being first duly sworn upon oath, deposes and say:

That they are the President and Secretary respectfully of GUFCO INTERNATIONAL, INC. They execute the foregoing Amended Articles of Incorporation of GUFCO INTERNATIONAL, INC. as such, the President and Secretary for and on behalf of said corporation pursuant to the resolution of the Directors of said corporation.

Cecil L Brown
CECIL BROWN

William D Walton
WILLIAM D. WALTON

SUBSCRIBED and SWORN to before me
this 1st day of March, 1980.

Judy Woods
NOTARY PUBLIC

My Commission Expires:
7-29-83

RECORDED AT REQUEST OF
Vaughan, Hall, Marjorie & Copenhagen, Ltd.
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEPAOLI, RECORDER
FILE NO. _____ FEE 5.00

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